DENTAL QUALITY ASSURANCE COMMISSION

Thursday January 22, 2004 Commission Business Minutes

<u>Department of Health</u> Tumwater Washington (Subject to Commission Approval)

Members Present:

Robin Reinke, DDS, Chair

John Davis, DDS, JD, Vice Chair

Laurie Fan, DDS

Abdul Alkezweeny, Ph.D, Public Member

Marshall Titus, DDS

Pramod Sinha, DDS

George McIntyre, DDS

Mark Koday, DDS

Lorin Peterson, DDS,

Bernard Nelson, Public Member

Russell Timms, DDS

Theresa Cheng, DDS

Ernest Barrett, DDS

Members Absent:

Mark Paxton, DDS

Staff Present:

Gail Zimmerman, Executive Director
Lisa Anderson, Health Services Consultant 3
Lisa Gast, Health Services Consultant 1
Kim Dinsmore, Program Representative
Donna Johnson, Program Representative

Others Present:

Barbara Lynch RDH, Washington State Dental Hygienists Association David Hemion, Washington State Dental Association
Todd Herzog, Washington Association of Nurse Anesthetists
Lauren DeAngelis CRNA Washington Association of Nurse Anesthetists
Kevin Sumner Washington Association of Nurse Anesthetists
Fred Quarnstrom, DDS
Joella Pyatt, RDH Washington State Dental Hygienists Association
Melissa Johnson, Washington State Dental Hygienists Association
Rick Ouhl, DDS Washington State Dental Association
Brian Edgar, DDS Washington State Dental Association

In accordance with the Open Public Meetings Act, notices were mailed to individuals requesting notification of the Commission meetings.

OPEN SESSION

1. CALL TO ORDER- Robin Reinke, DDS, Chair

The January 22, 2004 business meeting of the Dental Quality Assurance Commission was called to order by Robin Reinke, DDS Chair, at 7:00 p.m. at the Department of Health, Tumwater, Washington.

1.1 Approval of Agenda

The agenda was approved with the following additions

- 3.2 Legislation-2004 HPQA Legislative Tracking-Senate/House Bills
- 8.7 AADE-Letter dated January 8, 2004 from Bruce Kinney, DDS, First Vice-President RE: 2004 AADE Mid-Year Meeting and Forum on Examinations

1.2 Approval of the December 4-5 2003 Meeting Minutes

The minutes were approved as submitted.

2. PRESENTATION RE: CONSCIOUS SEDATION WITH SINGLE AGENTS-Fred Quarnstrom, DDS

Dr. Quarnstrom gave a presentation to the Commission regarding the use of Triazolam in the dental setting. Dr. Quarnstrom shared findings regarding a 15-year study that followed 153 patients at a private dental practice, who received triazolam with just local anesthesia or the combination of local anesthesia and nitrous oxide sedation. Dr. Quarnstrom provided the members of the Commission with informational handouts.

3. PROGRAM REPORT, EXECUTIVE DIRECTOR, ASSISTANT ATTORNEY GENERAL- Lisa Anderson, Health Services Consultant, Gail Zimmerman, Executive Director, Mark Brevard, AAG

3.1 Budget Report-Interim Operating Reports for November 2003-Overview of 2003-2005 Biennium Projections (separate packet –handout)

Copies of this information were provided to the members of the Commission for their information and review. Lisa Gast, Health Services Consultant, presented the overview of the 2003-2005 Biennium Projections to the Commission. This presentation contained the 2003-2005 Commission business plan, statistics expenditure principles, spending plan, budget breakdown, revenue projections, staffing, and interim operating reports.

3.2 Legislation-Miscellaneous information regarding legislative process/schedules

The Commission was provided with copies of information received by staff that attended legislative training. The packet contained information regarding how a bill becomes law, guide to reading a legislative measure, proposed 2004 agency request legislation, and other information regarding the legislative process.

The members of the Commission were also provided with information regarding 2004 HPQA legislative tracking of Senate bills (SB) and House bills (HB) and copies of the following proposed legislation: HB 2326 (along with DOH testimony)-an act relating to the Uniform Disciplinary Act for health professions; HB 2355-an act relating to complimentary and alternative health care practitioners; HB 2449-an act relating to health professions' scope of practice; HB 2614-an act relating to participation of denturists in preferred provider networks; and SB 6319-an act relating to participation of denturists in preferred provider networks.

Discussion centered on HB 2326 and the possible impact to the work of the Commission. The members of the Commission asked the Chair to prepare a letter to Mary Selecky, Secretary of the Department of Health, expressing the Commission's concerns regarding HB 2326. The Chair agreed to prepare and send the letter as requested.

3.3. Dental Sunrise-H-3272.2/04-An Act relating to dental practices proposed by Eileen Cody, R.N., Chair, House Health Care Committee-Status/Update

Lisa Anderson, Health Services Consultant, informed the members of the Commission that the Office of Financial Management had given their approval and that during the rebuttal period, over 100 rebuttal comments had been received and were in the process of being reviewed. The final report is expected to be released in the next few weeks. Ms. Anderson also mentioned that it does not appear that the sunrise will be introduced this session as originally thought, and that it is more likely to be presented in 2005

3.4 Recruitment-Upcoming openings on Commission

Ms. Anderson informed the members of the Commission of upcoming changes in appointments. Ernest Barrett, DDS has served on the Commission since August 1996 and will not be eligible for reappointment at the end of this term. Theresa Cheng, DDS who is up for reappointment has notified Ms. Anderson that she will not be able to continue in her position for another term. Russell Timms, DDS who is also up for reappointment, has notified Ms. Anderson that he would like to be considered for reappointment.

3.5 Memo dated January 2, 2004 to HPQA Employees from Bonnie King-Happy New Year

A copy of this information was provided to the members of the Commission for their information and review. Bonnie King, Health Professions Quality Assurance (HPQA) Executive Director, compiled a list of statistics, accomplishments, and projects (both ongoing and future) regarding HPQA.

3.6 County Code List

A list of Washington state county codes was provided to the members of the Commission for their information and review.

4. RULES

4.1 Nurse Anesthetist-246-817-180(2)-Discuss amending

The members of the Commission discussed the need for this rule to be amended and were advised that it will have to be added to the existing list of rules that need amending. Todd Herzog, CRNA, ARNP, Washington Association of Nurse Anesthetists, provided a packet of information containing comments, supporting the need for the amendment, to Commission staff.

5. STAFF/COMMISSION MEMBER REPORTS

5.1 Presentations at University of Washington, December 5, 2003 and January 16, 2004-John Davis, DDS, JD

The members of the Commission were provided with copies of a letter dated December 10, 2003 from Joseph E. Chasteen, DDS, MA, Course Coordinator, University of Washington School of Dentistry, regarding a continuing education presentation Dr. Davis gave entitled, "Current Trends in Legal Issue Affecting Dental Practices", on December 5, 2003. The letter commended Dr. Davis on his presentation.

5.2 Defibrillators - Rules adopted by the State of Florida Board of Dentistry - Russell Timms, DDS

Dr. Timms provided the members of the Commission with copies of the above listed rules for their information and review. The Commission moved to have this put on the March meeting agenda for discussion.

6. WESTERN REGIONAL EXAM BOARD (WREB)-

6.1 WREB Update-Board of Directors Meeting, January 10, 2004-Lorin Peterson, DDS

Formal minutes will be forthcoming.

7. CENTRAL REGIONAL DENTAL TESTING SERVICE (CRDTS)

7.1 CRDTS Update

Dr. Reinke reminded the members of the Commission that the annual meeting would be held March 11-23, 2004 in Kansas City, MO. Dr. Reinke, Dr. Titus, and Dr. McIntyre will attend this meeting.

7.2 Notice of Annual Meeting and Workshop, March 11-13, 2004, Kansas City, MO-Attachments

This was provided to the members of the Commission for their information and review.

7.3 Memos from Harold Thurman, Executive Director re: Examiner Availability and 2004 Exam Site Preference and Availability

This was provided to the members of the Commission for their information and review.

- 8. AMERICAN DENTAL ASSOCIATION (ADA)/ AMERICAN ASSOCIATION OF DENTAL EXAMINERS (AADE)/ AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA), DENTAL ASSISTING NATIONAL BOARD (DANB)
 - 8.1 ADA-Letter dated January 5, 2004 re: National Dental Examiners' Advisory Forum

Dr. McIntyre will represent the Commission at this meeting and Dr. Peterson will be attending as a representative for WREB.

8.2 ADA-Letter dated December 19, 2003 re: Call for Comments regarding Resolution 90-regarding the definitions of the terms for dental school and dental college.

This was provided to the members of the Commission for their information and review.

8.3 ADA-Letter dated December 8, 2003 re: Deployed dentists and Continuing Education requirements

The members of the Commission discussed this issue and it was determined that the Commission does have the authority to grant an exception for continuing education (CE) requirements. A motion was made and passed to add this to the amendment of the CE rules.

8.4 AADE-Letter dated December 12, 2003 re: 2004 AADE Mid-Year Meeting, Forum on Examinations and Special Session on Public Advocacy Education Programw/attachments

This was provided to the members of the Commission for their information and review.

8.5 AADE-Letter dated January 7, 2004 from Paul Sims, DDS, PC, Member of the AADE Award Selection Committee, re: AADE Citize n of the Year Award w/attachment.

This was provided to the members of the Commission for their information and review.

8.6 AADE-The Bulletin-Newsletter-Winter 2003

This was provided to the members of the Commission for their information and review.

9. POLICIES/ INTERPRETIVE STATEMENTS, OPINIONS

Any interpretive statement issued by the Commission is advisory and intended for the guidance of the requesting parties only. The interpretive statement is not legally binding and does not have the force and effect of a duly promulgated regulation or declaratory ruling by the Commission.

There were no policies, interpretive statements or opinions to review at this time.

10. CORRESPONDENCE

There was no correspondence to review at this time.

Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Commission without separate discussion. If separate discussion is desired, that item will be removed from the agenda and placed on the regular business agenda.

11. CONSENT AGENDA

There were no items to consider at this time.

12. NEWSLETTERS/FYI ARTICLES

- 12.1 Idaho State Board of Dentistry Newsletter-Winter 2003
- 12.2 The Dental Forum-North Carolina Board of Dental Examiners, Fourth Quarter, 2003
- 12.3 Oral Health America-Advocate, Number 20, Winter 2003
- 12.4 NPDB-HIPDB Data Bank News-January 2004

The above listed newsletters and articles were approved as presented.

CLOSED SESSION

13. EXECUTIVE SESSION-

The term "executive session" is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.220(1)(a)-(k), and only during a regular or special meeting.

The Commission may go into executive session to discuss issues that are appropriate to be handled in closed session such as personnel issues or to obtain legal advice.

The Commission did not go into executive session at this time.

14. FUTURE COMMISSION BUSINESS

Dr. Pramod Sinha provided a letter regarding foreign trained dentists that he would like put on the next meeting agenda.

The members of the Commission would like Don Williams, Executive Director, Board of Pharmacy to come speak to the Commission regarding the ability to access multiple prescriptions written by multiple practitioners to a single (one) patient.

Dr. Timms will bring additional information to the March meeting regarding defibrillators in the dental office.

15. BUSINESS MEETING ADJOURNMENT

The business meeting adjourned at 10:45 p.m.

Lisa Gast, Health Services Consultan
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Commission Approval By: